

TOWN OF LINCOLN

LINCOLN TOWN OFFICES
16 LINCOLN ROAD
LINCOLN, MA 01773
781/259-2601

TOWN CLERK'S OFFICE
LINCOLN, MA 01773

2021 SEP 30 PM 2:03



Select Board

Jonathan Dwyer, Chair

Jennifer Glass

James Craig

Select Board Meeting

Monday, October 4, 2021 – 6:00 p.m.

Virtual Meeting Pursuant to Governor Baker's March 12, 2020

Order, as Extended on June 15, 2021, with the Governor's signing of Senate Bill # 2475, Suspending Certain Provisions of the Open Meeting Law

Meeting Agenda

- I. **Welcome & Introductions**
- II. **Announcements**
- III. **Appointments**
 - 6:00 p.m. IDEA Committee
RE: Proposal to Revisit Committee's Charge
 - 6:30 p.m. Mothers Out Front
Re: Plan to Form Zero Waste Committee
 - 7:00 p.m. Green Energy Committee's
Climate Action Planning Subcommittee
Re: Plans for Creating a Comprehensive Climate Action Plan
 - 7:30 p.m. Conservation Commission
Re: Introduction of Candidates for Appointment to Commission
- IV. **Town Administrator's Report**
- V. **Discussion**
 - a. State of the Town Meeting Planning
 - b. Community Center Planning Process
 - c. Status Report on Potential Special Town Meeting
 - d. Liaison Reports
- VI. **Public Participation**
 - *The Chair will invite questions and comments after the Board has discussed the above items.*
- VII. **Action Items**
 - a. Vote to Appoint Representative to MAPC Board/Council
 - b. Confirm Select Board Meeting Schedule
 - c. Review Prior Action Items
 - d. Review Correspondence
 - e. Approve Warrants & Minutes

Remote Participation Protocols

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, as further extended on June 15, 2021 by the Governor's signing of Senate Bill #2475, this meeting of the Lincoln Select Board will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

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Topic: Lincoln Select Board Meeting

Time: October 4, 2021, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91832375325?pwd=aXRpdnJWHJlNnZzd0xQQW9ZTjlvdz09>

Meeting ID: 918 3237 5325

Passcode: 378902

One tap mobile

+16468769923,,91832375325# US (New York)

+13126266799,,91832375325# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 918 3237 5325

Find your local number: <https://zoom.us/u/alhpTEnok>

Our remote meetings will be broadcast on local cable channels: Channel 8 (Comcast) and Channel 33 (Verizon) or on the web at <https://lincolntv.viebit.com/?folder=ALL>

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Lincoln website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.